



WORKFORCE INVESTMENT BOARD MEETING

4:00 p.m.

Holiday Celebration Following Meeting

Wednesday, December 8, 2010

SLATE Missouri Career Center- Central West End

4811 Delmar, St. Louis, MO 63108

Presiding:

Jeff Serocke, Chair and Michael Holmes, WIB Director/LEO Designee

MISSION

"To develop a quality workforce that meets the economic and labor market needs of the region by providing leadership and promoting collaboration among public, private and elected official partners."

I.	Introductions.....Jeff Serocke
	OVERSIGHT ACTIVITIES
	Roll Call.....Donny Carroll
I.	Consideration of items on Consent Agenda. <i>(At this time, questions and clarifications will be addressed and items may be removed from the consent agenda for further discussion by the Board. All items not removed from the consent agenda will be approved, without discussion by a single action taken by the Board.)</i>
	Consent Agenda.....Action Needed
	Acceptance of October 20, 2010 WIB minutes, Highlights from the WIB Executive Committee meeting of November 16, 2010
II.	Accept proposed Missouri Work Assistance Contract.....Michael Holmes
III.	Reports : <ul style="list-style-type: none"> • Green jobs- Symposium • Update on Math Adult Literacy Program (Pamphlet sent out) • Local Plan • 501 c 3 Michael Holmes
IV.	Youth Council Update.....Ray Creely/Alice Prince
V.	Security Provided at SLATE Missouri Career Center- Central West End, Effective November 1, 2010.....Michael Holmes/Donny Carroll
VI.	Other Business.....Jeff Serocke

Please call Sherry Vogel at (314) 657-3573, if you will or will not be attending.

E-mail svogel@stlworks.com

Next WIB meeting February 9, 2011, 7:30 am

Note date change to the 9th

4811 Delmar, Central West End